



HERRIMAN CITY PLANNING COMMISSION MEETING MINUTES

Approved February 20, 2014

February 6, 2014

5:30 P.M. Special Planning Commission Meeting [5:36:52 PM](#)

Closed Meeting

Closed Meeting for the Planning Commission to act in a quasi-judicial capacity to consider the written request (appeal) for recognition of a non-conforming use file by Mascaro pursuant to the authority identified by the Utah Supreme Court in *Dairy Product Services, Inc. v. City of Wellsville*, 13 P.3d 581, 595 (Utah 2000).

Chair Hill welcomes everyone and turns time over to Commissioner Clint Smith who **MOVED** to meet in a closed session to act in a quasi-judicial capacity to consider the written request (appeal) for recognition of a non-conforming use file by Mascaro pursuant to the authority identified by the Utah Supreme Court in *Dairy Product Services, Inc. v. City of Wellsville*, 13 P.3d 581, 595 (Utah 2000).

Commissioner Jeremy Burkinshaw **SECONDED** the motion.

Chair Hill called for a roll call vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Clint Smith	Yes
Commissioner Jeremy Burkinshaw	Yes

Vote passed.

Motion carried.

At [5:41:25 PM](#) Commissioners of the Planning Commission met in a closed session. Those present during the closed session included Wayne Hill, Clint Smith, Wade Thompson, Robyn Shakespear, Jessica Morton, and Jeremy Burkinshaw and Bryn McCarty, Heather Upshaw and Christine Petersen.

Commissioner Clint Smith **MOVED** to adjourn the closed session at [6:22:08 PM](#)

Commissioner Wade Thompson **SECONDED** the motion.

Mayor Smith called for a roll call vote.

The motion passed unanimously.

Mayor Smith declared the closed session adjourned.

6:30 P.M. Work Meeting [6:22:30 PM](#)

7:00 P.M. Regular Planning Commission Meeting:

Attendance

Planning Commission Members:

Wayne Hill
Clint Smith
Wade Thompson
Robyn Shakespear
Blayde Hamilton
Jessica Morton
Dave Burrows
Tony DiConza
Jeremy Burkinshaw

- **City Staff:**

Bryn McCarty; Planning Supervisor
Heather Upshaw, Planner III
Cindy Quick; Deputy Recorder
Tami Moody, PIO
Blake Thomas, City Engineer
Augusto Robles, Engineering
Gordon Haight, Assist. City Manager
Brett geo. Wood, City Manager

Guests:

Please see the attendance sign in sheet.

1. **WELCOME INTRODUCTION AND PRELIMINARY MATTERS:** [7:09:22 PM](#)

Commissioner Vice Chair Robyn Shakespear asks for a motion to elect Clint Smith as a temporary Chair due to her laryngitis.
Commissioner Jessica Morton **MOVES** to elect Clint Smith as a temporary Chair.
Commissioner Tony DiConza **SECONDED** the motion.
Voting was unanimous.
Motion carried.
Commissioner Vice Chair Robyn Shakespear turns meeting over to Commissioner Clint Smith.

- 1.1 [7:09:45 PM](#) Reverence / Thought: Glen Dolberg
- 1.2 [7:10:20 PM](#) Pledge of Allegiance: Maddi Anderson
- 1.3 [7:10:54 PM](#) Roll call: Full Quorum, Excused Wayne Hill
- 1.4 [7:11:02 PM](#) Approval of electronic minutes for: **January 16, 2014**

Commissioner Wade Thompson **MOVES** to approve the minutes for January 16, 2014.
Commissioner Jeremy Burkinshaw **SECONDED** the motion.
Chair Smith asks for a vote. The vote is as follows:
Commissioner Jessica Morton Yes
Commissioner Tony DiConza Yes
Commissioner Robyn Shakespear Yes
Commissioner Clint Smith Yes

Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

2. **REGULAR AGENDA:**

- 2.1 [7:12:26 PM](#) **46S13** – Butterfield – 5884 W 12900 S – Proposed Subdivision of 4 Lots – Acres: 1.19 Zone: A-.25 – Units: 4 (*Public hearing held January 16, 2014*)

Shane Butterfield, 5852 W 12900 S (applicant). Questions why he is required for a road where properties close to him have a private road.

Bryn McCarty explained that the Planning Commission can make an exception to allow for a deep lot policy. A lengthy discussion ensued.

Commissioner Blayde Hamilton **MOVES** to approve this item to a three lot subdivision as per ordinance with a half acre in the rear and with staff recommendations with number eight to move the road to the west end of the property .

Commissioner Jessica Morton **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.2 [7:42:25 PM](#) **39C13** – Bryan – 6411 W Ralph H Cir – Proposed Secondary Unit – Acres: .51 Zone: A-.25

Matt Bryan , 6411 W Ralph H Circle (applicant). Presents pictures to the commission of concrete for additional parking.

[7:45:14 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

[7:45:22 PM](#) Chair Smith closes public comment

Commissioner Wade Thompson **MOVES** to approve this item with proposed secondary unit that is required in the basement only for resident.

Commissioner Jeremy Burkinshaw **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes

Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

2.3 [7:45:56 PM](#) **02C14** – EA Architecture – 14030 S Rosecrest Road – Proposed LDS Church Acres: 4 – Zone: C-2 – Units: 1

Aaron Blake, EA Architecture, 11576 S. State (applicant). If this was approved five years ago, the building has changed slightly because standard building has changed over the last five years. The building is more of a square, the inside cultural center has been turned 90 degrees where it was before.

Commissioner Jeremy Burkinshaw **MOVES** to approve this item with requirements as outlined by staff.
Commissioner Tony DiConza **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

2.4 [7:50:44 PM](#) **04S14** – Nielsen – 5862 W Deon Court – Proposed Lot Line Adjustment – Zone: A-.25 Acres: .47 (HEARING)

James Nielsen, 12613 S 6000 W (applicant). Adjusting line so the lot is bigger.

[7:52:13 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

[7:52:25 PM](#) Chair Smith closes public comment

Commissioner Wade Thompson **MOVES** to approve this item.
Commissioner Robyn Shakespear **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.5 [7:53:08 PM](#) **04S13-01** – Herriman City – 11962 S Anthem Park Blvd – Proposed Subdivision Amendment – Acres: 3.09 – Zone: C-2 – Units: 2 (HEARING)

[7:54:56 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

[7:55:08 PM](#) Chair Smith closes public comment

Commissioner Jessica Morton **MOVES** to approve this item with recommendations outlined by staff.

Commissioner Tony DiConza **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

- 2.6 [7:55:51 PM](#) **05S14** – DR Horton – 5200 W Armada Way – Proposed Subdivision Amendment to Rosecrest Village Plat 3 to Revise the Site Plan and Add 3 Units – Acres: 3.8 Zone: R-M (HEARING)

Dan Reeve, D.R. Horton, 12351 S Gateway Park Place Draper (applicant). Dan explains that the reason for this change is to avoid a parking nightmare.

[8:05:57 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments:

David Watts, 14461 S. Windom Road, he is representing 64 home owners. David presents a PowerPoint to the commission and states that as a community we formerly reject these changes and requests the Planning Commission reject these changes as well. They also reject any further increases in the density of their community by adding more units in the same space. Biggest opposition is the additional units being added to this community. The open space in this community is not useable. The presentation shows a picture of an area termed as open space that shows retaining walls and a sidewalk that leads to nothing – it ends after two homes. Shows original plan that he received from D.R. Horton, who used this plan to sell homes to the owners of the community, to illustrate how the open space has changed. He wants to protect the community so that he can have a place for their families to grow. They did not have a unanimous decision regarding the parking issue. Again he concluded that they formerly reject these changes and future changes increasing the density or reducing the open space.

Garrett Walker, 5228 W Courtly Lane, north of the development. Opposes this change because of higher

density and less useable open space. Garrett addresses the parking issue. He feels that by adding driveways it actually eliminates parking spots because of the narrowness of the proposed road. Asks the council if there is good cause for an amendment. He feels like there isn't good cause.

Joshua Clay Bolton, 13519 S Rygate Drive, lives west of this proposed development. He is concerned about the parking. Safety is his big concern, the road is too narrow to park on. He also does not feel comfortable about having children play in someone else's back yard. Agrees with the two previous comments. Dislikes plan and asks Planning Commission to reject it.

Cristin Larm, 5222 W Courtly Lane, lives next to Garrett Walker (5228 W Courtly Lane). She asks for everyone who is here from the neighborhood to raise their hands. (A large majority of the audience here tonight raises hands).

Mackinley McGarry, 5212 W Courtly Lane. He's worried about the value of his home with this change. He's not worried about the parking. He likes having guest/public parking. He likes being able to park in the street, he can't park in his neighbor's driveway.

Marie KiniKini, (5216 W Hedgerose Drive). Marie became very emotional as she describes her worries regarding having her children play in the streets. She is frustrated with these changes and loves the community and doesn't want to feel like she has to move.

Heidi Hunt, 14492 Edgemere Drive. Regarding the open space originally it would have been in a nice flat area. They have made an area that is bigger for the open space, but it is a really steep hill, not a nice flat area.

Matt Isaacson, 14482 S Edgemere Drive. Comments about open space change next to his home. Originally told eighteen feet (18') would be open space next to his home and now it only has six feet (6') of open space next to his home.

[8:35:22 PM](#) Chair Smith closes public comment

Planning Commissioners had a lengthy discussion regarding timeframe of this development, what they show as open space and how it is being used and maintained. They also discussed parking in developments like these. Commissioner Jeramy Burkinshaw asked applicant to address the issue regarding park amenities that have been promised but not materialized. Are they still in the process or in the plan?

Dan Reed, D.R. Horton (applicant). Park is still in the plan. Describes issues with blasting and issues with the sewer district as well as weather. Reports that as soon as we reach spring thaw, we will start improvements to the triangular piece and then in the summer we will begin the other park. It will take retention to flatten out that area they will add a tot lot and will be completed this year. He comments that he does plan to add a trail corridor. Dan pointed out that this area has a steep terrain and retention would be necessary.

A lengthy discussion between commissioners and the applicant ensued. Commissioners would like to see more ideas from the applicant.

Commissioner Clint Smith asks residents present for their input by raise of hand. Of those who are here for this issue, would you be in favor of changing to the driveway (layout) but possibly (provide) a different layout reducing number of units with maybe some additional parking and some additional open space. If that is something you would consider supporting please raise your hand. The majority of the residents present raised their hand.

Commissioner Blayde Hamilton **MOVES** to continue this item to the next planning commission meeting on February 20, 2014. This motion covers item 2.6 and 2.7 (below).

Commissioner Wade Thompson **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton Yes

Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.7 [8:56:20 PM](#) **17C05-03** – DR Horton – 5200 W Armada Way – Proposed PUD Amendment to Rosecrest Village Plat 3 to Revise the Site Plan and Add 3 Units – Acres: 3.8 Zone: R-M

Commissioner Blayde Hamilton **MOVES** to continue this item to next planning commission meeting on February 20, 2014.

Commissioner Wade Thompson **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

Commissioner Clint Smith calls for a 5 minute recess [8:57:50 PM](#)

- 2.8 [9:04:01 PM](#) **01Z14** – Rosecrest, Inc. – 4881 W Rosecrest Rd – Proposed Rezone from C-2 to R-M Acres: 10.15 – Zone: C-2 (HEARING)

Matt Watson, Rosecrest. Review each item on the agenda tonight item 2.8 through 2.15.

[9:16:57 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

[9:17:13 PM](#) Chair Smith closes public comment

A lengthy discussion between applicant and commission ensued.

Commissioner Blayde Hamilton **MOVES** to approve this item with staff recommendations.

Commissioner Wade Thompson **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	No
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.9 [9:44:00 PM](#) **01S14** – Rosecrest, Inc. – 4893 W Rosecrest Rd – Proposed One Lot Subdivision Acres: 16.84 – Zone: C-2 – Units: 1 (**HEARING**)

[9:44:18 PM](#) Chair Smith opens up the meeting for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

[9:44:29 PM](#) Chair Smith closes public comment

Commissioner Wade Thompson **MOVES** to approve this item.

Commissioner Blayde Hamilton **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	No
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.10 [9:46:21 PM](#) **01S14-01** – Rosecrest, Inc. – 4893 W Rosecrest Rd – Proposed Subdivision Amendment of 148 Single Family Lots – Acres: 16.84 – Zone: C-2 – Units: 147 (**HEARING**)

[9:47:37 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

[9:47:57 PM](#) Chair Smith closes public comment

Commissioner Blayde Hamilton **MOVES** to approve this item with 147 units and to work with engineering on the alignment for item number 4.

Commissioner Wade Thompson **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	No
Commissioner Tony DiConza	No
Commissioner Robyn Shakespear	No
Commissioner Jeremy Burkinshaw	No
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Motion did not carry

Commissioners provide direction to applicant and ask for a trade for commercial areas elsewhere, a variety of lot sizes and for open space.

10:06:52 PM Commissioner Jessica Morton **MOVES** to continue this item and item 2.11 until the next meeting on February 20, 2014.

Commissioner Tony DiConza **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carries.

- 2.11 10:06:52 PM **01C99-14** – Rosecrest, Inc. – 4893 W Rosecrest Rd – Final PUD
Approval of 148 Single Family Lots – Acres: 16.84 – Zone: C-2 – Units: 148

Commissioner Jessica Morton **MOVES** to continue this item and item 2.11 until the next meeting on February 20, 2014.

Commissioner Tony DiConza **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carries.

- 2.12 10:07:43 PM **02S14** – Rosecrest Communities, LLC – 4543 W Rosecrest Rd –
Proposed Subdivision of 138 Townhome Lots – Acres: 12.13 – Zone: MU-2 – Units: 138
(HEARING)

10:14:07 PM Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

10:14:18 PM Chair Smith closes public comment

Commissioner Tony DiConza **MOVES** to approve this item for 140 lots and with any recommendations from staff.

Commissioner Jessica Morton **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes

Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.13 [10:21:58 PM](#) **56C07-07** – Rosecrest Communities, LLC – 4543 W Rosecrest Rd – Final PUD Approval of 138 Townhome Lots – Acres: 12.13 – Zone: MU-2 – Units: 138

Commissioner Jeramy Burkinshaw **MOVES** to approve this item with 140 townhome lots with recommendations outlined by staff.

Commissioner Robyn Shakespear **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.14 [10:23:07 PM](#) **03S14** – Rosecrest Communities, LLC – 4440 W Rosecrest Rd – Proposed Subdivision of 75 Single Family Lots – Acres: 12.21 – Zone: MU-2 – Units: 75 (HEARING)

[10:34:08 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: none

[10:34:21 PM](#) Chair Smith closes public comment

Commissioner Blayde Hamilton **MOVES** to approve this item subject to removing lot number 53 and expanding it out so it's not so crowded, with 74 lots total and staff recommendations with an addition to work with engineering on continuing the trail east along Rosecrest Road.

Commissioner Jeramy Burkinshaw **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

- 2.15 [10:38:18 PM](#) **56C07-08** – Rosecrest Communities, LLC – 4440 W Rosecrest Rd – Final PUD Approval of 75 Single Family Lots – Acres: 12.21 – Zone: MU-2 – Units: 75

Commissioner Jessica Morton **MOVES** to approve this item for 74 single family lots and with the requirements outlined by staff and on number 4 with the six foot vinyl, we'll add Meadow Rose.

Commissioner Tony DiConza **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

- 2.16 [10:40:25 PM](#) **09S11-01** – HTC Communities, LLC – 13190 S 5200 W – Proposed Subdivision Amendment to HTC Plat E to Add 16 Lots – Acres: 9.21 – Zone: MU-2 – Units: 16 (**HEARING**)

[10:45:36 PM](#) Chair Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: Dan Sorenson, 5317 W Elsmere Lane. Concerned about adding more houses in an area that he understood was supposed to have less density.

[10:47:55 PM](#) Chair Smith closes public comment

Matt Watson, applicant responds to Dan's concern and briefly explains a history of the proposed subdivision and the previous proposed subdivision. The previous proposed subdivision was a conceptual design, it was never approved. He explains the master plan approval is for 2032 units total.

Dan Sorenson makes additional comments that there were actually 7 more lots added from what was conceptualized. It's not just a few lots added, it was 7. He'd like to keep the conceptual design presented originally.

Commissioner Jessica Morton **MOVES** to approve this item with requirements outlined by staff.

Commissioner Robyn Shakespear **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

- 2.17 [10:56:30 PM](#) **14Co8-05** – HTC Communities, LLC – 13190 S 5200 W – Final Master Plan Approval for HTC Plat E Phase 3, Adding 16 lots – Acres: 9.21 – Zone: MU-2 – Units: 16

Commissioner Jessica Morton **MOVES** to approve this item with requirements outlined by staff with item number 3 changing to 19' to the garage.

Commissioner Blayde Hamilton **SECONDED** the motion.

Chair Smith asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeremy Burkinshaw	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

3. **NEW ITEMS OF SUBSEQUENT CONSIDERATION (OTHER):**

4. **ADJOURNMENT:**

Commissioner Clint Smith moves to adjourn the meeting.

Meeting adjourned at [10:58:18 PM](#)

5. **FUTURE MEETINGS:**

5.1 City Council Meeting - Thursday, **February 13, 2014** @ 7:00 PM

5.2 Planning Commission Meeting - Thursday, **February 20, 2014** @ 7:00 PM

I, Cindy Quick, Deputy Recorder of Herriman City hereby certify that the foregoing minutes, along with the digital recording, represent a true, accurate, and complete record of the meeting held on February 6, 2014. This document along with the digital recording constitutes the official minutes for the Herriman City Planning Commission Meeting.


Cindy Quick, Deputy Recorder